

MIAMI COUNTY COMMISSIONERS
25 N BROADWAY
PERU, IN 46970
September 15, 2014

Chairman Francis called the meeting to order. All members were present.

MINUTES

Commissioner West made a motion to approve the September 2nd minutes.
Commissioner Hamman 2nd the motion and it passed 3-0.

PAYROLL

Commissioner West made a motion to approve the payroll. Commissioner Hamman 2nd the motion and it passed 3-0.

CLAIMS

Commissioner West made a motion to approve the paying of the claims. Commissioner Hamman 2nd the motion and it passed 3-0.

IDEM NOTICE

The Board received an IDEM notice stating air permits for Orion are on file

LAW SUIT

The Board received notice that Jeff Tillet, Brenda Tillet, William Newman, Susan Newman, and Cherahvee Gallahan have filed a lawsuit against the County for the closing of the road next to Orion.

CLERK

Tawna Leffel-Sands, Clerk, came before the Board to ask if she could hire someone to fill a vacant position. Commissioner Francis asked if she could hold off until he could meet with her this week.

CONSOLIDATED UNION INSURANCE

Mr. Boderick informed the Board of his findings after his review of the workman's comp plan for the County. Overall, he thought the plan was good. He did recommend bidding out all the insurance (excluding the Health plan) and getting a better price by having them all insured in one plan. Commissioner West made a motion to bid out the insurance. Commissioner Hamman 2nd the motion and it passed 3-0.

ASSESSOR

Sara McAuliffe recommended accepting the TAPCO bid. The Commissioners will have the County attorney look over the contract.

MCEDA

Jim Tidd brought his incentive recommendation for Indiana Municipal Power Association. Commissioner West made a motion to support the incentive recommendation. Commissioner Hamman 2nd the motion and it passed 3-0.

HIGHWAY ENGINEER

Ken Einselen informed the Board that he is recommending the speed limit for Eel River Road be 35mph. Commissioner Hamman made a motion to approve Resolution 9-15-2914 (35 mph speed limit on EEL River road). Commissioner West 2nd the motion and it passed 3-0.

Mr. Einselen also informed the Board that the County needs to purchase some handicap signs. Commissioner West made a motion to purchase the signs (to be paid for from Cum Courthouse). Commissioner Hamman 2nd the mot on and it passed 3-0.

HIGHWAY BIDS

There were two bids submitted:

Palmer Trucks – 2 Kenworth T440 \$295,740
Weirs International – 2 trucks 750SBA \$297,038

Commissioner West made a motion to take the bids under advisement. Commissioner Hamman 2nd the motion and it passed 3-0.

CSI CONTRACT

The Judges told the Commissioners that the State has software available that will do the same thing at no cost. The Judges have checked it out and believe it will save the County money (about \$20,000 a year).

COUNTY ATTORNEY

Pat Roberts informed the Board that Jim Tidd came before the Planning and Zoning meeting to request MCEDA be given authority to enforce weed control and place weed liens at Grissom. Commissioner West made to approve Resolution 9-15-2014(2) which grants MCEDA that authority.

DOG CONTROL ORDINANCE

Commissioner West made a motion to approve the Dog Control Ordinance. Commissioner Hamman 2nd the motion and it passed 3-0.

CONFORCE

Bill Berkshire, City Attorney, informed the Board that there has been negotiations with Conforce. They currently owe back taxes and have told the City they are willing to pay \$10,000. Mr. Berkshire will bring a resolution to the next meeting.

Commissioner West made a motion to adjourn. Commissioner Hamman 2nd the motion and it passed 3-0.

Adjourned

MIAMI COUNTY BOARD OF COMMISSIONERS

_____, **Chairman**
Joshua Francis

_____, **Vice Chairman**
Larry West

_____, **Member**
Jerry Hamman

Attest: _____, **Auditor**
Jane Lilley